

AGENDA

- 1. Call Meeting to Order
- 2. Approval of Minutes
- 3. Re-Organization
- 4. Current Project updates
 - a. AWOS Project
 - b. Hangar/Ramp Project
- 5. Continuing Business
 - a. Ongoing MX
 - b. Airport Budget
 - c. Drainage Project
 - d. Septic Project
 - e. Parking lot expansion/access road
 - f. RFP Consulting Engineers
 - i. Selection Criteria
 - g. FBO/Manager Contracts
- 6. New Business
 - a. Compass Rose painting date
- 7. Next meeting Date
- 8. Adjourn